

**REVISED FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

**Tuesday & Wednesday, July 18 & 19, 2006
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, July 18, 2006 – 9:00 a.m.

AGENDA ITEM	TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.	
1. MINUTES APPROVAL <i>Approval of May 16 & 17, 2006 Regular Commission Meeting Minutes and May 24, 2006 Local (Richland) Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2. INTRODUCE NEW COMMISSION STAFF PERSON <i>Presenter: Dick Ford, Chair</i>	<u>INFORMATION</u> 9:10
3. TRANSPORTATION INNOVATIVE PARTNERSHIPS PROGRAM (TIPP) <i>Presenter: Jeff Doyle, Director, Transportation Innovative Partnerships, WSDOT</i> <ul style="list-style-type: none"> • Status update on rule making • Legislative changes made in 2006 Session • TIPP process overview 	<u>INFORMATION</u> 9:15
BREAK	10:30
4. COMMISSIONER BUSINESS <ul style="list-style-type: none"> • Appointment of 2006/07 Commission Vice-Chair 	<u>ACTION</u> 10:45
5. WASHINGTON TRANSPORTATION PLAN 2005 UPDATE: MOVING FREIGHT -- HONORABLE MENTION AWARD <i>Presenters: Barbara Ivanov, Director, Freight Strategy and Policy Office, WSDOT; and Elizabeth Stratton, Freight Policy and Project Manager, Freight Strategy and Policy Office, WSDOT</i>	<u>INFORMATION</u> 10:50
6. COMMISSIONER REPORTS <ul style="list-style-type: none"> • Commissioner Dan O'Neal – Rail Study • Commissioner Dick Ford – Tolling Study • Commissioner Dale Stedman – Washington Transportation Plan Team • Commissioner Elmira Forner – Transportation Innovative Partnership Team and Transportation Performance Audit Board • Commissioner Bob Distler – Washington State Ferries 	<u>INFORMATION</u> 10:55
LUNCH	12:00
7. RAIL STUDY – OVERVIEW OF EMERGING DRAFT POLICY FRAMEWORK AND REAL-WORLD APPLICATIONS <i>Presenter: Michael Fischer, Project Manager, Cambridge Systematics, Inc.</i>	<u>INFORMATION</u> 1:00
ADJOURN	5:00

Wednesday, July 19, 2006 – 9:00 a.m.

AGENDA ITEM		TIME
8.	FINAL REPORT ON HOOD CANAL GRAVING DOCK AUDIT <i>Presenters: Valerie Whitener, Research Analyst, Joint Legislative Audit and Review Committee (JLARC) Keenan Konopaski, Audit Coordinator, JLARC Curtis Hudak, Project Consultant</i>	<u>INFORMATION</u> 9:00
9.	SECRETARY'S REPORT	<u>INFORMATION</u> 10:30
	LUNCH	12:00
10.	SUBMITTAL OF DRAFT WTP AND REQUEST FOR APPROVAL TO RELEASE FOR PUBLIC REVIEW AND COMMENT <i>Presenters: Brian Smith, Director, Strategic Planning & Programming, WSDOT Elizabeth Robbins, Manager, Policy Development & Regional Coordination, Transportation Planning Office, WSDOT Judy Lorenzo, Statewide Policy Planning Manager, Strategic Planning & Programming, WSDOT</i>	<u>ACTION</u> 1:00
11.	PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u> 2:00
	ADJOURN	2:30

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by July 14, 2006. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.